



Cedar City

10 North Main Street • Cedar City, UT 84720
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www.cedarcity.org

Mayor

Maile L. Wilson

Council Members

Ronald R. Adams
John Black
Paul Cozzens
Don Marchant
Fred C Rowley

City Manager

Rick Holman

SPECIAL CITY COUNCIL WORK MEETING
JUNE 10, 2015

Immediately following the City Council Action Meeting

The Special City Council meeting will be held in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah. The agenda will consist of the following:

I. Call to Order

1. Public Hearing to consider the adoption of the 2015-2016 fiscal year budget, and for an increase to elected officials compensation – Jason Norris
2. Consider a contract with DCFS for Festival Hall use – Jason Clark

Dated this 8th day of June, 2015.


Renon Savage, MMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 8th day of June, 2015.


Renon Savage, MMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

CEDAR CITY CORPORATION

RESOLUTION NO. _____

**A RESOLUTION ADOPTING THE CEDAR CITY CORPORATION
FISCAL YEAR 2014-2015 BUDGET**

WHEREAS, a tentative budget has been presented, reviewed, and approved by the City Council of Cedar City, Utah, pursuant to law for fiscal year 2015-2016; and

WHEREAS, the City Council of Cedar City, Utah, conducted a public hearing related to the adoption of its 2015-2016 budget and received public comments, if any, on June 10, 2015; and

WHEREAS, it is necessary that the Cedar City Council adopt a budget for the Cedar City Corporation for fiscal year 2015-2016.

NOW THEREFORE BE IT RESOLVED, by the City Council of Cedar City, State of Utah, that the budget, attached hereto and incorporated herein as exhibit #1, be adopted as its annual budget for fiscal year 2015-2016.

This resolution is considered with full knowledge of any and all disclosures as required by the laws of the State of Utah concerning any actual or potential conflicts of interest.

This resolution assigned No. _____, shall take effect on the 30th day of June, 2015. This resolution was made, voted, and passed by the Cedar City Council at its action meeting on the 17th day of June, 2015.

AYES: ____ NAYS: ____ ABSTAINED: ____

MAILE L. WILSON, MAYOR

[CORPORATE SEAL]
ATTEST:

RENON SAVAGE, CITY RECORDER

#2

Subject: Re: Conference Room(s) Lease renewal

From: Wayne Christensen <waynechristensen@utah.gov>

Date: 5/27/2015 9:45 AM

To: Jason Clark <techdirector@heritagectr.org>

CC: Rick Holman <hrick@cedarcity.org>, Lori Orton DHS <lorton@utah.gov>, Nyle Bennett DHS <nbennett@utah.gov>

Good Morning Jason, Rick, Lori and Nyle,

I have review both DCFS and Heritage Festival Hall's records on the conference rooms usage for the past year.

DCFS records show 153 meetings with 47 of them extending into the evening hours.

HFH records show 148 meetings with 61 meetings extending into the evening hours.

The records are very close, but not the same.

Using DCFS records on meetings and attendees and conference room sizes this is what I came up with.

- | | |
|--|-------------------------------------|
| 1. Small conference rooms: | 58 meetings x \$25 = \$1,450. |
| 2. Medium conference rooms: | 61 meetings x \$45 = \$2,745 |
| 3. Large conference rooms: | 34 meetings x \$65 = <u>\$2,210</u> |
| Sub -total: | \$6,405 |
| 4. Add 10% contingency: | \$ 640 |
| 5. Add average of (47+61=54) night meetings x \$50 = | <u>\$2,700</u> |
| TOTAL | \$9,745 for the year. |

\$9,745 divided by 12 months = \$812/month. We are presently paying \$850/month. The present rent is only 4% less that what we agreed to last year.

I propose that we agree to a monthly rental rate of \$825 or \$9,900/year.

If that is acceptable to everyone, I will prepare the Amendment for leasing of the conference rooms for another year.

Thank you for your patience and help on this Lease renewal.

Wayne Christensen
Real Estate Manager
801-538-3430

On Fri, May 22, 2015 at 10:47 AM, Jason Clark <techdirector@heritagectr.org> wrote:

On 5/20/2015 1:49 PM, Wayne Christensen wrote:

Hi Jason,

Do you have your numbers ready to review with us? I would like to agree on the numbers for next year ASAP.

Let me know when we can set up a conference call or I wil drive down for a face to face with you, and Lori.

Thanks,
Wayne

On Tue, May 12, 2015 at 10:06 AM, Wayne Christensen <waynechristensen@utah.gov> wrote:

Good morning Jason and Rick,

The State of Utah would like to renew the Conference Room(s) lease for another year. Do you have your record of room usage for us to compare with our record of usage? Could you email me a copy to review?

Let me know and we can set up a meeting to review both records and set the rental rate for the next year's use of the conference rooms.

Thanks,
Wayne

Sorry for the delay, attached is our record of meetings held in the Heritage Theater/Festival Hall complex through the month of April and we still anticipate bookings through July. Please note, AH = after hours.

Jason Clark
Manager, Heritage Theater / Festival Hall
(435) 865-2890